



BOARD AGENDA

DATE: **WEDNESDAY, NOVEMBER 13, 2002**




TIME 7:00 P.M.

LOCATION: **MACOMB TOWNSHIP MEETING CHAMBERS**
54111 BROUGHTON ROAD, MACOMB, MI 48042

Call Meeting to Order

1. Roll Call
2. PLEDGE OF ALLEGIANCE
3. Approval of Agenda Items (with any addendum)
4.  Approval of Bills
5.  Approval of Meeting Minutes
6. Public Comments (Non Agenda items only - 3 minute time limit)

PLANNING COMMISSION:

7.  Amendment to the Zoning Ordinance RE: Atrium, Basements, Private Driveways and Parking. (Forwarded from the Planning Commission Agenda of November 4, 2002).
8.  Cluster Housing Amendments to the Macomb Township Zoning Ordinance. (Tabled from the Township Board Agenda of October 23, 2002).
9. Final Plat: Lancaster Subdivision No. 2 Located west of Heydenreich Road and approximately 2100 feet north of 21 Mile Road. M & C Limited of Utica, Petitioner. Permanent Parcel No. 08-28-400-001.
10.  Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located north of 23 Mile Road and approximately 1201' west of Card Road; Section 15; Frank and Anne Gambino, Petitioner. Permanent Parcel No. 08-15-476-002. (Forwarded from the Planning Commission Agenda of October 1, 2002).

Addition:

- 10A. Rezoning Request; Section 15 Residential Urban One Family (R-1) to (O-1); Located north of 23 Mile Road and approximately 1333' feet west of Card Road. John Cavaliere, Petitioner. Permanent Parcel Number 08-15-401-003.
11. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the south side of 22 Mile Road, approximately ½ mile west of Heydenreich Road; Section 28; John Dyer, Petitioner. Permanent Parcel No. 08-28-200-013. (Forwarded from the Planning Commission Agenda October 1, 2002).
12. Tentative Preliminary Plat; Middlecreek Estates Subdivision; (45 lots); Located on the north side of 22 Mile Road and east of Romeo Plank Road; Section 21; Middlecreek Development, Ltd., Petitioner. Permanent Parcel No. 08-21-353-003.
13. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 25 Mile Road, ½ mile west of Luchtman Road; Section 5; Gregory Iacobelli, Petitioner. Permanent Parcel No. 08-05-400-011. (Forwarded from the Planning Commission Agenda October 15, 2002).
14. Rezoning Request; Agricultural (AG) to Light Industrial District (M-1); Located on the north side of 23 Mile Road and approximately ¼ mile east of Hayes Road; Section 18; Macomb Twp., Petitioner. Permanent Parcel No. 08-18-300-010. (Forwarded from the Planning Commission Agenda October 1, 2002).
15. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-015. (Forwarded from the Planning Commission Agenda October 1, 2002).
16. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road and approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-018. (Forwarded from the Planning Commission Agenda October 1, 2002).
17. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the west side of Card Road, approximately ¾ mile north of 23 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-025. (Forwarded from the Planning Commission Agenda October 1, 2002).

18. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1) Located on the north side of 22 Mile Road, approximately ½ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-029. (Forwarded from the Planning Commission Agenda October 1, 2002).
19. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-031. (Forwarded from the Planning Commission Agenda October 1, 2002).
20. Rezoning Request; Agricultural (AG) to Residential Urban One Family (R-1); Located on the north side of 22 Mile Road and approximately ¼ mile west of Card Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-033. (Forwarded from the Planning Commission Agenda October 1, 2002).
21. Rezoning Request; Agricultural (AG) to Residential Urban One family (R-1); Located on the west side of Card Road, approximately ¼ mile north of 22 Mile Road; Section 22; Macomb Twp., Petitioner. Permanent Parcel No. 08-22-400-037. (Forwarded from the Planning Commission Agenda October 1, 2002).

Add-on

- 21B. Request to Alter Grade; Tesner Park Subdivision located at the Southeast corner of Card Road and Brantingham Road Macomb Township, Section 35 (19.758 acres)

Add-on

- 21C. Rezoning Request; Residential Urban One Family (R-1) to Office Low Rise (O-1); Located on the east side of Romeo Plank Road and approximately ¼ mile north of Hall Road; Section 33; Vincent DiLorenzo, Petitioner. Permanent Parcel No. 08-33-376-015. (Forwarded from the Planning Commission Agenda of October 15, 2002)

NEW BUSINESS:

22. SEMCOG annual dues for 2002 membership.
23. Request to purchase computer equipment for the Township Hall Network




Add-On

- 24b. Request for Model Permit; Hall Meadows Project

- 25. [icon] Request for Release of Grading Bond: Lot 34 of Country Club Village of the North Subdivision.
- 26. [icon] Request for Release of Grading Bond: Lot 184 of Country Club Village of the North Subdivision.
- 27. [icon] Request for Release of Grading Bond: Lot 110 of Country Club Village of the North Subdivision.
- 28. Revoke Landscape Bond: Country Club Village of the North.
- 29. Revoke Landscape Bond: Edinburgh Estates Subdivision.
- 30. [icon] Request for Model Permits for Woodberry Estates Condominiums No. 2 Lots: 137, 138, 139, and 140.
- 31. [icon] Request for Model Permits for Buckingham Village Subdivision No. 1 Lots: 1, 3, 6 and 98.
- 32. [icon] Release of Temporary Cement Batch Plant Bond; Urban Meadows Subdivision; Florence Cement Company, Petitioner.
- 33. [icon] Request for Variance of Land Division Ordinance no. 17 for landscape construction Woodberry Estates Condominiums No. 2. (Forwarded from the Planning Commission Agenda of November 4, 2002).
- 34. [icon] Request for Variance of Land Division Ordinance no. 17 for landscape construction Buckingham Village No. 1. (Forwarded from the Planning Commission Agenda of November 4, 2002).
- 35. [icon] Request to consider change for the Township Board of Trustees Meeting Dates:
November 27, 2002
December 25, 2002
- 35A. [icon] Request to Schedule Public Hearing Date for Street Lighting; Terraces at Cobblestone Condominiums.
- 36. [icon] Request to Schedule Public Hearing Date for Street Lighting; Castle Mar Subdivision.
- 37. [icon] Request to Schedule Public Hearing Date for Street Lighting; Woverine Trace Subdivision.

FIRE DEPARTMENT:






- 38. [icon] Award of truck bid.

- 39.  Off-duty Vehicle use.
- 40.  Leave of absence.
- 41.  Receipt of service awards.



Additions:

- 41A. Fire Phone Service System.
- 41B. Request for the Sheriff Department for future dispatching Service.

WATER AND SEWER DEPARTMENT:

- 42.  Change Order # 2, 22 Mile Road / Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019.
- 43.  Pay Certificate # 4 (Final), 22 Mile Road/ Waldenburg Sanitary Sewer, Lanzo Construction Company, MA98-019.
- 44.  Pay Certificate # 2, Card Road Sanitary Sewer, Dan's Excavating Inc. MA99-033.
- 45.  MDEQ Annual Fee for Community Public Water Supply.
- 46.  Approval of Purchase Requisitions:
 - a. SLC Meter Service Inc.
 - b. Hydro Meter Service Inc.

PARKS AND RECREATION DEPARTMENT:

- 47.  Winter Brochure
- 48.  Community Center Bid Awards

BOARD COMMENTS:


- 49. Supervisor's Comments

Add-on

- 49a. Authorize the Township Attorney to file an unfair Labor Act. Michigan Fire
- 50. Appointments for the Planning Commission Board.
- 51. Clerk's Comments
- 52. Treasurer's Comments


53. Trustee's Comments

EXECUTIVE SESSION:

54.  Dimercurio vs. M.T. (26 mile Road and Hayes Road)

55.  MRH vs. M.T. (Romeo Plank south of 22 Mile Road)

Additions:

56.  Ratification of Contract for AFSCME local 1917

57. Clerical Position

ADJOURNMENT

Michael D. Koehs

Macomb Township Clerk

Agenda prepared by: Michael D. Koehs / gmb